01-12-89 THURSDAY, JANUARY 12, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Deane Dana,

Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Kenneth Hahn

01-12-89.1 HEARINGS

3-VOTE

01-12-89.1.1 5 1.

Hearing on Resolution of Intention for C.I. 2640R and Integrated Financing District No. 1, (Alternative Wastewater System for the Malibu Area), acquisition, design and construction of a Regional Sewer System, Malibu (4); also ordinances for introduction relating to sewage disposal requirements and approval of direction to prepare an ordinance

establishing a fee for connection of certain properties to the sewer system and initiation of proceedings to establish an on-site wastewater disposal zone or other entity to inspect septic systems. Agenda No. 19) ADOPT RESOLUTION CERTIFYING ENVIRONMENTAL IMPACT REPORTS, ADOPTING FINDINGS RELATIVE THERETO, CONFIRMING ASSESSMENTS AND ORDERING RIGHTS-OF-WAY ACQUIRED AND IMPROVEMENTS MADE; ADOPT RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF NOT TO EXCEED \$39,004,171 OF 1915 ACT LIMITED OBLIGATION IMPROVEMENT BONDS; ADOPT ORDINANCE NO. 89-0002 ESTABLISHING INTEGRATED FINANCING DISTRICT NO. 1 (MALIBU AREA); INTRODUCE, WAIVE READING AND PLACE ON THE JANUARY 24, 1989 AGENDA FOR ADOPTION ORDINANCES AMENDING THE PLUMBING CODE TO MAKE THE CODE COMPATIBLE WITH THE USE OF SEPTIC TANK PUMPING EFFLUENT SYSTEMS; ADDING REQUIREMENTS FOR SEWAGE DISPOSAL IN GEOLOGICALLY UNSTABLE AREAS AND PROVIDING A REVIEW AND RECOMMENDATION FUNCTION FOR THE ENGINEERING GEOLOGY AND SOILS REVIEW BOARD; REQUIRING ADEQUATE PROTECTION OF SEWAGE DISPOSAL SYSTEMS AND SEPTIC TANKS ON BEACH-FRONT PROPERTIES

01-12-89.1.2 6 2.

Hearing on proposed increase of various prices at the Hollywood Bowl for the 1989 season; also approve amendment to food concession sub-lease agreement between the Philharmonic Association and Fidler Enterprises, Inc. to extend the contract term for another five years to October 31, 1993. ADOPT RESOLUTION APPROVING PROPOSED PRICE INCREASES, ALSO APPROVE AMENDMENT TO FOOD CONCESSION AGREEMENT BETWEEN THE PHILHARMONIC ASSOCIATION AND FIDLER ENTERPRISES, INC.

01-12-89.1.3 7 3.

Hearing on Zone Change Case No. 83-069-(1), from A-1-1 to CPD, to allow the development of retail stores and offices on a 6.5 acre parcel located east of the intersection of Pathfinder Rd. and Brea Canyon Cut-Off Rd.; also Local Plan Amendment Case No. 026-83-(1), an amendment to the Land Use Policy Map of the Rowland Heights Community General Plan from N2 to Commercial, San Jose Zoned District, petitioned by Arciero & Sons. CLOSE HEARING AND TAKE UNDER ADVISEMENT

01-12-89.1.4 8 4.

Hearing on Zone Change Case No. 88-179-(2), from A-1 to R-2-DP, to construct 8 residential units and 4 additional units at a later date,

located on the southerly side of West 228th St., commencing 800 feet east of South Normandie Ave., Carson Zoned District, petitioned by Prime West, Inc./Batta Vujicic. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION, AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

01-12-89.1.5 9 5.

Hearing on Zone Change Case No. 88-156-(5), from A-1-1 to R-1-6,000, to develop 85 single family residential lots on 15 acres located south of Avenue S-4 between 52nd St. East and 56th St. East; also Local Plan Amendment Case No. 88-156-(5), an amendment to the Land Use Policy Map of the Antelope Valley Areawide General Plan, from N-2 to U-2, Palmdale Zoned District, petitioned by P & V Enterprises. CONTINUE TO FEBRUARY 2, 1989 AT 9:30 O'CLOCK A.M. AND INSTRUCT DIRECTOR OF PLANNING TO REQUEST THE APPLICANT TO LOOK AT R-1-7,000 IN LIEU OF R-1-6,000 ZONING

01-12-89.1.6 10 6.

Hearing on appeal of Carolyn Seitz for Donald Perryman from Regional Planning Commission recommendation for No Change of Zone for Zone Change Case No. 86-410-(1), from R-1-8,000 to CPD, to construct 2-two story retail commercial stores and office buildings located at 1200 Brea Canyon Road, San Jose Zoned District. (Relates to Agenda No. 7) ADOPT CHANGE OF ZONE; APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

01-12-89.1.7 10 7.

De novo hearing on Conditional Use Permit Case No. 86-410-(1), to allow construction of a commercial office center within a proposed CPD zone located at 1200 Brea Canyon Road, San Jose Zoned District, applied for by Donald Perryman. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 6) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING CONDITION THAT ELEVATION OF BUILDING WILL BE REVIEWED TO ENSURE THAT THE ELEVATION IS IN HARMONY WITH CONCERNS OF THE OPPONENTS

01-12-89.1.8 2 8.

De novo hearing on Conditional Use Permit Case No. 87-519-(4), to create three single family lots on 3.06 acres located on the north side of Merritt Dr. approximately 290 feet east of Morning View Dr. Malibu Zoned District, applied for by Ronald R. Moss. (Appeal from Regional Planning Commission's approval) CONTINUE TO FEBRUARY 16, 1989 AT 9:30 O'CLOCK A.M.

01-12-89.1.9 11 9.

Decision on Zone Change Case No. 86-010-(5), from R-3-15U, R-3-17U and R-R-1 to RPD-2-0.54U, to develop 159 single family lots plus 1 recreation lot on 320 acres located on the westerly side of Cornell Rd. approximately 500 ft. south of Wagon Rd.; also Local Plan Amendment Case No. 86-010-(5), an amendment to the Land Use Policy Map of the Malibu/Santa Monica Mountains Area General Plan, Malibu Zoned District, petitioned by Heller Construction Company. (Relates to Agenda Nos. 10 and 11) CONTINUE TO FEBRUARY 2, 1989 AT 9:30 O'CLOCK A.M.

01-12-89.1.10 11 10.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 86-010-(5), to allow development of 159 single family residential estate lots and the removal of 122 California Oak Tree located southerly of Wagon Rd. on the westerly side of Cornell Rd., Malibu Zoned District, applied for by Heller Construction Company. (Appeal from Regional Planning Commission's approval) (Relates to Agenda Nos. 9 and 11) CONTINUE TO FEBRUARY 2, 1989 AT 9:30 O'CLOCK A.M.

01-12-89.1.11 11 11.

Hearing on Tentative Tract Map No. 44388-(5), to develop 159 single family lots plus one recreation lot located on the westerly side of Cornell Rd., approximately 500 ft. south of Wagon Rd., Malibu Zoned District, applied for by Valcon, Inc. (Appeal from Regional Planning Commission's approval) (Relates to Agenda Nos. 9 and 10) CONTINUE TO FEBRUARY 2, 1989 AT 9:30 O'CLOCK A.M.

01-12-89.1.12 12 12.

Hearing on appeal of Donald Hale for S. C. Truss Company from Regional Planning Commission's recommendation for No Change of Zone for Zone Change Case No. 87-486-(5), from A-2-1 to M-1-DP, to allow the continued operation of the Truss Manufacturing business located on the northerly side of West Davenport Rd. approximately 6,000 ft. west of Agua Dulce Canyon Rd., approximately two miles southwest of the Community of Agua Dulce; and No Change on Local Plan Amendment Case No. 87-486-(5), an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from N-1 to M, Soleded Zoned District. (Relates to Agenda CONTINUE TO TUESDAY, JANUARY 24, 1989 AT 10:30 O'CLOCK A.M. FOR PURPOSE OF MAKING A DECISION. INDICATE THAT FURTHER ORAL TESTIMONY WILL NOT BE TAKEN BY THE BOARD, BUT WRITTEN COMMENTS WILL BE ACCEPTED. INSTRUCT DIRECTOR OF HEALTH SERVICES TO REPORT ON GROUND WATER PROBLEMS AND HEALTH SERVICES STAFF TO MEET WITH THE APPLICANT AND THE OPPONENTS RELATIVE TO CONSIDERATION OF A CLEAN UP PLAN, A LANDSCAPE PLAN AND A MPD ZONE

01-12-89.1.13 12 13.

De novo hearing on Conditional Use Permit Case No. 87-486-(5), to allow the continued operation of the Truss Manufacturing business located on the northerly side of West Davenport Rd., approximately 6,000 feet west of Agua Dulce Canyon Rd., and approximately two miles southwest of the community of Agua Dulce, Soleded Zoned District, applied for by S.C. Truss Company. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 12) CONTINUE TO TUESDAY, JANUARY 24, 1989 AT 10:30 O'CLOCK A.M. FOR PURPOSE OF MAKING A DECISION. INDICATE THAT FURTHER ORAL TESTIMONY WILL NOT BE TAKEN BY THE BOARD, BUT WRITTEN COMMENTS WILL BE ACCEPTED. INSTRUCT DIRECTOR OF HEALTH SERVICES TO REPORT ON GROUND WATER PROBLEM AND HEALTH SERVICES' STAFF TO MEET WITH THE APPLICANT AND THE OPPONENTS RELATIVE TO CONSIDERATION OF A CLEAN UP PLAN, A LANDSCAPE PLAN, AND A MPD ZONE

01-12-89.1.14 3 14.

Hearing on appeal of Eli Broad from Regional Planning Commission's recommendation for No Change of Zone for Zone Change Case No. 88-018-(5), from A-1-1 to C-3-DP, to construct a neighborhood retail commercial development with 36 parking spaces, located on the southerly side of West Sierra Hwy., 1,320 ft. west of Santiago Rd., Soleded Zoned District. (Relates to Agenda No. 15) CONTINUE TO MAY 11, 1989 AT 9:30 O'CLOCK A.M.

01-12-89.1.15 3 15.

De novo hearing on Conditional Use Permit Case No. 88-018-(5), to allow development of a neighborhood Shopping Center located on the south side of West Sierra Hwy., west of Santigo Rd., Soleded Zoned District, applied for by Eli Broad. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 14) CONTINUE TO MAY 11, 1989 AT 9:30 O'CLOCK A.M.

01-12-89.1.16 4 16.

Hearing on Tentative Tract Map No. 44323-(5), to subdivide a 13.4 acres parcel into twelve single family lots located on the northeasterly side of New York Dr., one mile north of Sierra Madre Blvd., Altadena Zoned District, applied for by Isaac Mereshiam. (Appeal from Regional Planning Commission's denial) CONTINUE TO MARCH 16, 1989 AT 9:30 O'CLOCK A.M.

4-VOTE

01-12-89.1.17 13 17.

Hearing on approval of 25-year agreement to American Golf Corp., for the development, lease and management of a community golf center adjacent to Mountain Meadows Golf Course; and certification of the Final Environmental Impact Report and Addendum, City of San Dimas (1). CLOSE HEARING AND TAKE UNDER ADVISEMENT

01-12-89.1.18 14 18.

Hearing on approval of a 25-year agreement to American Golf Corp., for the lease and management of Mountain Meadows Golf Course; and certification of the Final Environmental Impact Report and Addendum, City of Pomona (1). CLOSE HEARING AND TAKE UNDER ADVISEMENT

01-12-89.2 ADMINISTRATIVE MATTERS

4-VOTE

01-12-89.2.1 5 19.

Decision on Final Environmental Impact Report for the Regional Sewer System, Malibu area (4); and determination of public convenience and necessity and resolution of intention and report for C.I. 2640-M, acquisition, design and construction of regional sewer system and appurtenances, East Malibu (4). (Relates to Agenda No. 1) RETAIN UNDER SUBMISSION

3-VOTE

01-12-89.2.2 15 20.

Appeal of Lauri Burke for John Murray from denial of Conditional Use Permit Case No. 88-328-(1), to continue to maintain a 60 ft. high pole sign for Carl's Jr. Restaurant located at 141 Diamond Bar Blvd., San Jose Zoned District. DENY APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S RECOMMENDATION DENYING SAID CONDITIONAL USE PERMIT

01-12-89.2.3 16

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman for Supervisor Hahn

Mrs. Johnnie Mary Collier

Supervisor Edelman

Gabriel P. Zippi

Supervisor Schabarum for Supervisor Antonovich

Michelle "Shelly" Easton

Meeting adjourned (Following Board Order No. 16).

Next meeting of the Board: Tuesday morning, January 24, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 12, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

Ву

CARMEN CALHOUN Head Board

Clerk